

**AGENDA:** State Collaborative for System of Care  
**CHAIRPERSONS:** Joel Rosch and Pat Solomon  
**LOCATION:** Governor's Crime Commission

**DATE:** 6/27/03  
**START TIME:** 9:00 a.m.  
**END TIME:** 11:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Hood, AOC	<b>X</b>	Stephanie Alexander, MHDDSA	<b>X</b>
Austin Connors, ARCCFS	<b>X</b>	Jane Volland, GAL		Steve Shore, NCPS	
Beth Melcher, NCAMI		Jennifer Mahan, MHANC	<b>X</b>	Susan Coleman, WCH	
Beverly Hester, WCH		Joann Haggerty, CAI	<b>X</b>	Susan Eller, NC School Psychology Assoc.	
Brad Trotter, DHOH-DMH		JoAnn Lamm, DSS		Susan Robinson, DMH	
Carol Duncan-Clayton, NCCCP		<b>Joel Rosch, CCFP</b>		Susan Whitten, DJJDP	
Carol Robertson, DMA		John R. Hayes, Families United		Tara Larson, DMH/DD/SA	
Carol Tant, WCHS		John Tote, MHA		Tina Howard GCC	<b>X</b>
Carolyn Sexton, WCH		Kirstin Frescoln, AOC	<b>X</b>	William Hussey, MHPC	
Charlotte Craver, Value Options		Lana Dial, AOC			
Cheryl Waller, CSHS		Maria Fernandez, DMH		<b>OTHERS:</b>	
Connie Hawkins, ECAC		Marie Britt, DMA		Cyndie Bennett, Office of Education Services	<b>x</b>
David Horowitz, TPC		Martha Lowrance, YA & I	<b>X</b>	Dan Garson-Angert, WCH	
Deborah Carroll, DPH		Martin Pharr, DJJDP		Adele Spitz-Roth, CCFP	<b>X</b>
Debra McHenry, DPI		Mike Lancaster, Value Options		Amy Smiley, MHDDSA	
Diann Irwin, DPI	<b>X</b>	Michael Owens, NCCCP		Value Options	<b>X</b>
Don Willis, MHDDSA		Michael Schweitzer, DJJDP		WCH	<b>X</b>
Donn Hargrove, DJJDP		<b>Pat Solomon, Families United</b>	<b>X</b>	Ester, DSS	<b>X</b>
Earl Marett, DSS		Peggy Ballack MHDDSA	<b>X</b>	Kelly, DMA	<b>X</b>
Flo Stein, MHDDSA		Rich Visingardi, MHDDSA			
		Sandra Sink, DSS	<b>X</b>		

Topic	Discussion/Findings	Action by whom and when
Welcome & Introductions	Everyone was introduced and welcomed.	
Approve Minutes from 6/13/03	State Collaborative needs volunteers to take minutes. Minutes from 6/13/03 workgroup were approved.	Contact Pat Solomon to volunteer to take minutes.
Pat Solomon		
State Plan Update	Comments on the draft State Plan were due June 20. The final State Plan will be released on July 1 and available on the MHDDSA website at <a href="http://www.dhhs.state.nc.us/mhddsas">http://www.dhhs.state.nc.us/mhddsas</a> . Service definitions have been released for adult mental health and will be released for child mental health and	Anyone wishing to comment on adult mental health service definitions must do so by July 17.
Peggy Ballack		

	developmental disabilities on July 14. Service definitions may be phased in over the next year, ideally by July 1, 2004.	
Feedback from Children's Services Planning Meeting June 16 and 17	Plan will be released July 14 for public comment. MHDDSA is organizing a small group to implement plan.	
MOA Update  Stephanie Alexander	The State MOA was signed in May and maybe posted on the web. Local MOAs are projected to be signed in 2003-2004. A question was raised about contact person and schedule for the Community Collaboratives.	Stephanie Alexander will compile contact persons and schedules for community collaboratives. This information may be placed on web.
Grant Funds: DSS and SOC - Sandra Sink	DSS is applying to the US Children's Bureau, Department of Health and Human Services, for a grant to apply System of Care principles in the Child Welfare system. Funds must be used to build infrastructure within partner agencies. The grant application proposes to build relationships between state and local levels, train DSS staff at all levels, and provide technical assistance. DSS will pick three counties to pilot the project. The budget will include reimbursements for families to participate in planning. The maximum amount of funds available is \$500,000 per year for five years. The grant application is <b>due to the Children's Bureau by July 25</b> and must be <b>completed for review by DHHS Secretary by July 11</b> .	Construct and send letters of support to Sandra Sink by July 11. Sandra will email an abstract of application to collaborative members. Committee chairs should forward reports to Sandra.
Community Based Alternatives for Children - Stephanie Alexander	The grant is for \$75,000 and can be used for cost modeling and financial strategies. The grant application is due by the end of July.	A meeting will be held July 2 at 3 PM at the Albemarle Building, room 874. MHDDSA will invite a representative from DJJDP to participate.
Standing Committee Reports  Assessment  Brochure  Evaluation  Training	Assessment Committee will meet July 17 to prepare presentation to the State Collaborative.  Brochure is being developed. Public brochure will include contact information for help and assistance.  Evaluation Committee is organizing a meeting next week.  Training Committee will meet July 18 to develop a collection of SOC tools that may be used to develop System of Care practices through out the state.	
Announcements/ Other Business	1) Joann Haggerty reported that Kids Count 2003 has been released. Kids Count is available online at <a href="http://www.aecf.org/kidscount/databook">http://www.aecf.org/kidscount/databook</a> or in hard copy from NC Child Advocacy Institute. 2) A revised list of State Collaborative members has been released.  3) Linda Hayes, Chair, and David Jones, Executive Director, of GCC met with private providers, mental health centers, and DJJDP from Durham and Wake Counties to discuss barriers to providing mental health services to children in the juvenile justice system. Notes from meeting are attached.	1) Contact Randi at (919) 834-6623 ext. 229, NC Child Advocacy Institute, for hard copy of Kids Count 2003. 2) Contact Stephanie Alexander if you would like to be included on the State Collaborative mailing list.
Plans for State	Workgroup meeting-July 11, 2003 at the NC Child	

Collaborative Next Meeting	<p>Advocacy Institute at 8:30 AM. Topic will focus on grant applications.</p> <p>Full Collaborative meeting-July 25, 2003 at the Governor's Crime Commission from 9-11. Topics include DJJDP Audit Report and the DJJDP training school plan.</p>	
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